NOTICE OF SPECIAL BOARD MEETING OF THE

STATE TRANSPORTATION BOARD

9:30 A.M., Friday, June 30, 2000

Arizona Department of Transportation State Transportation Board Room, Room #147 206 South 17th Avenue Phoenix, Arizona 85007

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, June 30, 2000, at 9:30 a.m., at the Arizona Department of Transportation/State Transportation Board Room, #147, 206 South 17th Avenue, Phoenix, Arizona. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on June 30, 2000. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

The Agenda consists of the following for Discussion/Action:

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

*ITEM 1: BIDS OPENED: June 16

HIGHWAY: KINGMAN-HOLBROOK HIGHWAY (I-40)

SECTION: I-40, MP 85.96 to MP 351.35

COUNTY: Mohave, Coconino, Navajo, Apache

ROUTE NO: I-40

PROJECT: N-900-0-562 040 SW 085 H531001C

FUNDING: 100% State

LOW BIDDER: M A C Contracting Inc.

AMOUNT: \$ 285,769.50

STATE ESTIMATE: \$ 349,362.00

\$ UNDER: \$ 63,592.50

WUNDER: 18.2%

NO. BIDDERS: 5

Interstate Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

ITEM 2: BIDS OPENED: June 9

HIGHWAY: DAVIS DAM – KINGMAN HIGHWAY (SR 68)

SECTION: Bullhead City to Golden Valley

COUNTY: Mohave ROUTE NO: SR 68

PROJECT: ACSTP-068-1(4) 068 MO 001 H313801C

FUNDING: 94% Federal 6% State LOW BIDDER: Kiewit Western Co.

AMOUNT: \$ 42,118,780.00 STATE ESTIMATE: \$ 39,391,360.00 \$ OVER: \$ 2,727,420.00 % OVER: 6.9% NO. BIDDERS: 3

RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 3: BIDS OPENED: June 16

HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)

SECTION: US 60, Milepost 226.6 to 227.1

COUNTY: Pinal ROUTE NO: US 60

PROJECT: U-060-D-503 060 PN 226 H562901C

FUNDING: 100% State

LOW BIDDER:

AMOUNT:

STATE ESTIMATE:

\$ 66,600.00

\$ OVER:

\$ 02,950.00

\$ 3,650.00

WOVER:

NO. BIDDERS:

\$ 3,650.00

RECOMMENDATION: AWARD

ITEM 4: BIDS OPENED: June 16

HIGHWAY: PARKER CANYON-MNTN.VIEW HWY.(SR 83)

SECTION: Cochise County Line to Milepost 10

COUNTY: Santa Cruz ROUTE NO: SR 83

PROJECT: S-249-508 083 SC 007 H540301C

FUNDING: 100% State

 LOW BIDDER:
 Granite Construction Company

 AMOUNT:
 \$ 222,099.00

 STATE ESTIMATE:
 \$ 217,800.00

 \$ OVER:
 \$ 4,299.00

 % OVER:
 2.0%

 NO. BIDDERS:
 5

ITEM 5: BIDS OPENED: June 16

HIGHWAY: CARRIZO-WHITERIVER-IND.PINES HWY.

SECTION: SR 73, Milepost 331-Milepost 336.1

COUNTY: Gila ROUTE NO: SR 73

PROJECT: S-073-A-501 073 GI 331 H558701C

FUNDING: 100% State

LOW BIDDER: Kiewit Western Co.

AMOUNT: \$ 451,223.00 STATE ESTIMATE: \$ 486,750.50 \$ UNDER: \$ 35,527.50 % UNDER: 7.3% NO. BIDDERS: 6

RECOMMENDATION: AWARD

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 6: BIDS OPENED: June 16

HIGHWAY: ASH FORK-FLAGSTAFF HIGHWAY (I-40)

SECTION: Bridge #739, #740, and #741

COUNTY: Coconino ROUTE NO: I-40

PROJECT: BR-040-C(1)P 040 CN 167 H533701C

FUNDING: 80% Federal 20% State Stronghold Contracting, Inc. LOW BIDDER: 199,482.40 AMOUNT: \$ \$ 213,144.60 STATE ESTIMATE: \$ \$ UNDER: 13,662.20 % UNDER: 6.4 NO. BIDDERS: 2

RECOMMENDATION: AWARD

COMMENTS: Action Postponed at the Transportation

Board Meeting on June 9, 2000.

ITEM 7: BIDS OPENED: June 16

HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)

SECTION: Joseph City – Perkins Valley

COUNTY: Navajo ROUTE NO: I-40

PROJECT: IM-040-D(3)P 040 NA 277 H443201C

94% Federal 6% State **FUNDING:** LOW BIDDER: FNF Construction, Inc. AMOUNT: 3,173,388.50 \$ STATE ESTIMATE: 3,251,052.45 \$ 77,663.95 \$ UNDER: % UNDER: 2.3% 7 NO. BIDDERS:

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 8: BIDS OPENED: June 16

HIGHWAY: KINGMAN-ASH FORK HIGHWAY (SR 66) SECTION: Kingman Airport Road to Yavapai County Line

COUNTY: Mohave ROUTE NO: SR 66

PROJECT: STP-581-A (007)P 066 MO 061 H499001C

FUNDING: 94% Federal 6% State

 LOW BIDDER:
 Domino Road Coatings, Inc.

 AMOUNT:
 \$ 2,202,672.05

 STATE ESTIMATE:
 \$ 2,341,022.98

 \$ UNDER:
 \$ 138,350.93

 % UNDER:
 5.9

 NO. BIDDERS:
 3

RECOMMENDATION:

ITEM 9: BIDS OPENED: June 16

HIGHWAY: DAVIS DAM-KINGMAN HIGHWAY (SR 680

HOOVER DAM-KINGMAN HIGHWAY (US 93)

SECTION: Sacramento Wash to Junction US 93

N.B. Mineral Park to So Hi Estates

COUNTY: Mohave ROUTE NO: SR 68, US 93

PROJECT: STP-068-1(3)P 068 MO 013 H499401C

FUNDING: 94% Federal 6% State

PROJECT: S-093-A-500 093 MO 059 H547401C

FUNDING: 100% State

LOW BIDDER: FNF Construction, Inc.

AMOUNT: \$ 869,284.00

STATE ESTIMATE: \$ 919,284.00

\$ UNDER: \$ 50,000.00

% UNDER: 5.4%

NO. BIDDERS: 4

ITEM 10: BIDS OPENED: June 16

HIGHWAY: YUMA-PARKER HIGHWAY (SR 95)

EHRENBERG-PHOENIX HIGHWAY (I-10)

SECTION: SR 95, Quartzsite (Phase 1)

Quartzsite Pedestrian OP, No. 831

COUNTY: La Paz ROUTE NO: SR 95, I-10

PROJECT: AC-NH-063-2(22)P 095 LA 105 H483101C

FUNDING: 94% Federal 6% State

PROJECT: I-10-A-501 010 LA 018 H562401C

FUNDING: 100% State

LOW BIDDER: The Ashton Company, Inc.

Contractors & Engineers

AMOUNT: \$ 3,785,145.80 STATE ESTIMATE: \$ 3,626,398.00 \$ OVER: \$ 158,747.80 % OVER: 4.4% NO. BIDDERS: 7

RECOMMENDATION: AWARD

ITEM 11: BIDS OPENED: June 16

HIGHWAY: PHOENIX URBANIZED AREA

SECTION: Phoenix Area Gore Striping

COUNTY: Maricopa

ROUTE NO: 999

PROJECT: STP-900-A(5)P 999R MA 000 H552801C

FUNDING: 94% Federal 6% State

LOW BIDDER: United Rentals Northwest, Inc.

AMOUNT: \$ 849,851.63

STATE ESTIMATE: \$ 867,847.92

\$ UNDER: \$ 17,996.29

% UNDER: 2.1%

NO. BIDDERS: 3

RECOMMENDATION: AWARD

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 23rd day of June, 2000.

STATE TRANSPORTATION BOARD

By: Noreen Grasse

Assistant to the Board